

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 28, 2013
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Miss Ariana Jiotis, Pleasantdale Middle School

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved Regular Meeting of January 14, 2013
- *B. Received and Filed Draft Space Needs Committee Meeting of January 14, 2013
- *C. Received and Filed Draft Economic Development Committee Meeting of January 15, 2013

6. **ORDINANCES**

7. **RESOLUTIONS**

- *A. Adopted Resolution Regarding MFT Funds for the 2013 Road Program

8. **CONSIDERATIONS**

- A. Approved Recommendation to Approve the 2013 Road Program

The Village Board approved the Street Policy Committee's recommended 2013 Road Program at an estimated cost of \$658,600. Work will be done in the areas of West Babson Park, Drew & 80th Streets, Carriage Way subdivision, crack-filling and pavement marking. The program will be competitively bid later in the year.

- B. Approved Recommendation from Acting Village President Sodikoff to Create an Ethics Committee
- *C. Approved Recommendation to Award Contract for Cathodic Protection (Water Towers)

The contract was awarded to Corrpro Waterworks of Medina, OH in the amount of \$1,610.00

- *D. Approved Recommendation to Award Purchase Contract for Replacement Vehicle Unit #38, 2012 Ford F-350 with Dump-Body

A contract was awarded through the Suburban Purchasing Cooperative at the competitive low bid cost of \$47,799.

- *E. Approved Recommendation to Reappoint Diane Bolos to the Plan Commission for a Five-Year Term Expiring February 1, 2018
- *F. Approved Recommendation to Appoint Luisa Hoch to the Plan Commission for a Five-Year Term Expiring February 1, 2018
- *G. Approved Recommendation to Reappoint Pat Liss to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *H. Approved Recommendation to Reappoint Marilou McGirr to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *I. Approved Recommendation to Reappoint Todd Davis to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *J. Approved Recommendation to Reappoint John Pacocha to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *K. Approved Recommendation to Reappoint Thomas White to the Police Pension Board for a Two-Year Term Expiring May 1, 2014
- *L. Approved Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring May 1, 2014
- *M. Approved Recommendation to Reappoint Barbara Miklos to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *N. Approved Recommendation to Reappoint Brooks Fuller to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *O. Approved Recommendation to Reappoint Bob Jewell to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *P. Approved Recommendation to Reappoint Jerome Connolly to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *Q. Approved Recommendation to Reappoint Police Chief John Madden to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014

- *R. Approved Recommendation to Reappoint Wayne Mrjenovich to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *S. Approved Recommendation to Reappoint Wil Wilcox to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *T. Approved Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *U. Approved Recommendation to Reappoint James Wenkus to the Environmental Quality Commission for a Three-Year Term Expiring December 18, 2015
- *V. Approved Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on Saturday, March 9, 2013
- *W. Received and Filed Resignation Letter of Public Works Administrative Secretary Pamela Child effective February 13, 2013
- *X. Approved Recommendation to Authorize the Public Works Director to Fill Vacancy for the Position of Part-Time Administrative Secretary
- *Y. Approved Vendor List
- Z. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT